

Message Text

UNCLASSIFIED

PAGE 01 STATE 125807
ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 L-03 COME-00 /025 R

EXIMBANK

DRAFTED BY XMB: D.L. EYNON
APPROVED BY EB/IFD/ODF:JABWINDER
XMB: P.J. VATTER
ARA/CAR:GDESANTILLANA (INFO)
-----011918Z 025970 /43

R 011702Z JUN 77
FM SECSTATE WASHDC
TO AMEMBASSY SANTO DOMINGO

UNCLAS STATE 125807

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: EXIMBANK GUARANTEE CLAIM NO. BG-9453/OG-297-8
EXPORTER : TIFFANY INDUSTRIES, INC.
PURCHASER:CENTRO AGRICOLA INDUSTRIAL, C. POR A.

1. INFORMATION PROVIDED BY POST IN MAY 18, 1977, LETTER
HAS PROVEN MOST HELPFUL. FOUR LETTERS GIVEN TO POST BY
SR. PANIAGUA AND MAY 2, 1976, LETTER TO MR. KAHN NOT
ENCLOSED. PLEASE SEND COPIES.

2. EXIMBANK HAS DENIED CLAIM DUE TO POLICY VIOLATIONS,
BUT ANTICIPATES APPEAL BY EXPORTER/CLAIMANT BANK. HOWEVER,
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 125807

WILL WAIT TO SEE WHAT DEVELOPES BETWEEN EXPORTER AND
PURCHASER. CHRISTOPHER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT CREDIT GUARANTEES
Control Number: n/a
Copy: SINGLE
Sent Date: 01-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE125807
Document Source: CORE
Document Unique ID: 00
Drafter: D.L. EYNON
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770195-0520
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t197706102/aaaadlbf.tel
Line Count: 55
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 16df0773-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 12-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2000424
Secure: OPEN
Status: NATIVE
Subject: EXIMBANK GUARANTEE CLAIM NO. BG-9453/OG-297-8 EXPORTER : TIFFANY INDUSTRIES, INC. PURCHASER:CENTRO AGRICOLA INDUSTRIAL, C. POR A.
TAGS: EFIN, DR, US, XMB, TIFFANY INDUSTRIES INC, CENTRO AGRICOLA INDUSTRIAL
To: SANTO DOMINGO
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/16df0773-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009